

Message Text

UNCLASSIFIED

PAGE 01 STOCKH 01799 090920Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 /021 W
-----048992 090921Z /17
P 090839Z MAY 78
FM AMEMBASSY STOCKHOLM
TO SECSTATE WASHDC PRIORITY 3738
INFO USDOC WASHDC PRIORITY

UNCLAS STOCKHOLM 1799

USDOC FOR OFFICE OF DIRECT FOREIGN INVESTMENT

E.O. 11652: N/A
TAGS: EINV, EFIN, SW
SUBJ: REQUEST FROM GOTABANKEN

1. FOLLOWING REQUEST RECEIVED FROM GOTABANKEN ON URGENT BASIS:

"WHEN INVESTING ABROAD, ARE US ENTERPRISES STILL REQUIRED TO REPORT THIS TO THE US DEPARTMENT OF COMMERCE (OFDL)? IS IT CORRECT THAT, NEVERTHELESS, THE RELATIVE ENTERPRISE WILL HAVE A CERTAIN FREE QUOTA, HOWEVER, THAT PAYMENT UNDER A GUARANTEE IN FAVOR OF A SUBSIDIARY ABROAD IS TANTAMOUNT TO INVESTMENT ABROAD AND THAT, THEREFORE, THE OFDI SHOULD BE DULY INFORMED PRIOR TO ISSUING A GUARANTEE?"

2. GOTABANKEN ENCLOSED COPIES OF STANDARD FORMS APPLICABLE IN 1971 (FDI-106).

3. ACTION REQUESTED: PLEASE PROVIDE SUFFICIENT BACKGROUND INFORMATION FOR ANSWER VIA CABLE. WE WOULD THEN APPRECIATE RECEIPT OF CURRENT REPORTING FORMS ASAP BY INTERNATIONAL MAIL. REQUEST PRIORITY RESPONSE.
KENNEDY-MINOTT

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, INDUSTRY, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STOCKH01799
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780195-1137
Format: TEL
From: STOCKHOLM
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780577/aaaacnly.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1b01b1a1-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2743751
Secure: OPEN
Status: NATIVE
Subject: REQUEST FROM GOTABANKEN
TAGS: EINV, EFIN, SW, US
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/1b01b1a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014